



**CITY OF MENOMONIE  
ECONOMIC DEVELOPMENT REVOLVING LOAN PROGRAM  
REVIEW COMMITTEE**

**April 29, 2019 – 10:00 AM  
Mayor's Conference Room**

**AGENDA**

1. **ROLL CALL**
2. **APPROVAL OF MINUTES** – July 24, 2018 meeting
3. **ITEMS OF BUSINESS**
  - A. Rohini Associates, Inc. Microloan application – discussion and possible motion of action
4. **CLOSED SESSION**
  - A. Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e), and (g) to review loan applications; negotiate the terms for investment of public funds; and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - B. Motion to return to open session
  - C. Announcement of action taken, if any
5. **ADJOURN**